

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092766

Entity Name: THE CLEAR BOX USA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3746 SPEAR PL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3746 SPEAR PL
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 55-0793860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARKINGS, PETER
Address: 2916 WOODBUY CT
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: LONZE, DEAN
Address: 3746 SPEAR PT DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LONZE, DIANE
Address: 3746 SPEAR PT DR
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER STARKINGS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date